

REGULAR MEETING

June 19, 2017

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, Marsh and Wagner, Superintendent Evans, Building Inspector Tom Douglas and Clerk Hoffmeister

Others Present: Natalie Muster from the Country Courier, Marcia Rease, Sally Smith and Tom Carpenter from Clark Patterson

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of June 5, 2017 were approved as submitted by email.

Marcia Rease just wanted to comment how wonderful everyone pulls together. There was a fire on Center Street this evening and the response was very quick. Marcia also asked if she could tour the pool pump room and asked for approval from the Board. The Board approved her request.

LEGION HALL USE: Tammy Treutlein requested the use of the Legion Hall for day camp for the Girl Scouts scheduled for August 21,22 & 23, 2017.

COMMUNITY AFFAIRS: Mayor Robinson sent a letter to Kevin Carlson and the Members of the Warsaw Kiwanis Club on behalf of the Board of Trustees to express their appreciation of work and dedication in organizing and running the Wine and Brews in the Valley event. United Way is ready and willing to continue the success of the event.

BUILDING INSPECTOR – Tom Douglas informed the Board that he has encountered several unlicensed cars, unmown grass and an unsafe building at 51 Allen Street and the village will need to decide how they want to handle this issue. 459 Liberty Street has very tall grass and a barn damaged from fire. Two variances has been withdrawn. Mr Christie has decided not to move forward at this time and Mr Rutowski did not get the paperwork distributed to neighbors in time for meeting. The ZBA needs to make decision. If they don't act then Board can assume the action is a "no". Mr Rutowski could petition the Board to look into a zoning change. The sign would remain as is til a zoning change is made. The Mayor will speak with ZBA chairman to see what their plan is. Mr Douglas also mentioned that there have been several requests for chickens. The Building Inspector states that this is agricultural and that chickens should not be allowed. Will also look into this local law and make changes as needed.

PUBLIC WORKS PROGRESS REPORT: STREETS – Collect grass and leaves on Monday, June 5th, 12th and 19th, sweep streets on June 6th, 7th, 13th and 14th, general lawn maintenance at all Village owned properties including Central Garage, Bldg 2, Industrial Park, Gateway Signs and Liberty Way, continue to clean and repair catch basins as needed, chip brush on 6/7 & 8, serviced the Case 580 backhoe on Tuesday 6/6, finished installation of new roof on Central Garage, pick up hanging baskets from Ag Center, hang on lamp posts throughout the village, prep and stage John Deere Lawn tractor for watering baskets, finished prep work and poured 11 cu yds of concrete on the South side of pool, drained, cleaned and pressure washed both pools, started filling both pools and scheduled pre-operational inspection with Wyo Co Dept of Health for Friday, June 23rd. PARK – Daily collection of trash and garbage, daily maintenance of restrooms and all facilities, daily maintenance of grounds including mowing, trimming, sweeping as needed, clean/prep Legion Hall for rental as needed, prep ball fields as needed for games and tournaments, as mentioned above, poured concrete on the South side of pool to create a sitting area, as mentioned above, preparing pools and bath house for the Summer Rec program.

WATER DISRIBUTION – Daily checks of pump house, storage tanks and meter vaults, daily stakeouts as required, final reads as requested, continue installing new water meters as scheduled and assist with preparing both pools. GENERAL INFORMATION – I attended the 1017 Highway School hosted by the Assoc of Towns and held at Ithaca College June 12-14. Attended presentations on: Ethics (use/misuse of municipal resources), culvert installation, dealing with difficult people and work zones & roadside safety. Also participated in a Q & A session with Reps from NYCOM and a legal panel that fielded questions pertaining to liabilities and legal issues. Don Bellaire, our newest employee, has completed his second session of training last week at SUNY Morrisville. Have completed and submitted the proper forms to request what is called a Mini-Bid. This request submitted will allow NYS OGS to solicit bids for the purchase of a new pick-up and allow us to purchase at state bid pricing. WATER TREATMENT PLANT - Daily tests performed and results recorded, generator tested successfully, under load, water is currently drawn from the headwaters of Oatka Creek, Intake screen is still cleaned off regularly as needed, Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, we have drained and sampled backwash lagoons on June 1st, 5th, 8th, 11th and 14th since last report, helping to prepare Village Pools for scheduled DOH WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, Inspection – June 23rd, installed repair kit in one acid dose pump, both check out, 2 inch PVC water line to pools repaired, 24 Chlorine Accutab pails in stock: 72 on requisition order, last year's pricing maintained, 3 drums of HCL/muriatic acid in stock (for Ph control) to start, chlorine test kits and lift chair to be dropped off and mowing and trimming water plant grounds. WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, Royal Flush here dumping 760 gallons, rake out bed #3 ready to pour, clean bed #5, clean ends of beds #1 & #2, replace electric eye for blower building outside lights, Royce Electric here replacing burned out breaker for AC unit, unload new muffle furnace for sludge testing, draining park pool, flushed a lot of rags and grit from line, Donny at lab school and pour 6,000 gallons in bed #5.

RESOLUTION #94 of 2017

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

Girl Scouts (Tammy Treutlein) – 8/21,22,23/2017- Girl Scout Day Camp-Waive fee

PAVILION w/alcohol:

Daeann Hoad – 7/29/17 – reunion

CARRIED

TREASURER – Proof of collateral for the month of May 2017 was submitted and ordered filed.

MEETINGS:

Police Committee – Mon 7/17 – 6:45 pm – Fire Hall

Fire Committee – Mon 7/24 – 6:00 pm-Fire Hall

BOARD MEETING – WED, JULY 5, 2017

RESOLUTION #95 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Gardner

RESOLVED – That the following requested budget appropriation be hereby approved:

Water Plant – clean backwash lagoons (F8330.400) \$ 4,125.00

CARRIED

RESOLUTION #96 of 2017

SNOW/ICE REMOVAL: State of New York contract

Motion made by Trustee Marsh

Seconded by Trustee Appleton

RESOLVED – That authorize Mayor Robinson to enter Snow/Ice contract with the New York State Department of Transportation for the 2018-19 season.

CARRIED

RESOLUTION #97 of 2017

PARK – SUMMER RECREATION:

Motion made by Trustee Gardner

Seconded by Trustee Appleton

RESOLVED – That the following appointments be hereby approved for the Summer Recreation Program:

Kathryn Miller

Recreation Assistant

Rachel Evans

Recreation Activity Specialist

Owen May

Recreation Activity Specialist

Maxmillion Crystal	Recreation Assistant
Genna Mann	Recreation Assistant
Riley Mucher	Recreation Activity Specialist
Aaron Mann	Recreation Activity Specialist
Mackenzie Post	Recreation Activity Specialist
Dylan Royce	Recreation Activity Specialist
Donald Shearing	Recreation Assistant
Thomas Standera	Recreation Activity Specialist
Zachary Walton	Recreation Assistant
Tremer Nicoli	Recreation Activity Specialist

CARRIED

RESOLUTION #98 of 2017

SEQRA NOTICE LEAD AGENCY DESIGNATION AND DETERMINATION OF SIGNIFICANCE

FOR THE VILLAGE OF WARSAW WATER SYSTEM FACILITY IMPROVMENTS

On motion of Trustee Appleton, seconded by Trustee Marsh, the following resolution was adopted by the Board of Trustees for the Village of Warsaw:

WHEREAS, the Village has proposed replacement and improvements to the water system including; upgrades to water treatment plant with new storage tank, upgrade of head waters, new water supply mains to and from plant, Liberty Street main replacement, system wide process control and remote monitoring upgrades, and improvements to various mains within the Village.

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Board adopted a resolution on May 1, 2017 declaring its intent to act as Lead Agency for the Proposed Action and circulated said intent to all Involved Agencies; and

WHEREAS, no Involved Agencies challenged the intent of the Board to act as Lead Agency.

NOW Therefore Be It Resolved that the Board hereby designates itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617.

Be It Further Resolved that based upon examination of the Environmental Assessment Form (EAF), its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Board finds that the Proposed Action will not have a significant environmental impact and hereby issues a Negative Declaration; and

Be it Further Resolved that this determination is based on the facts and conclusions as noted in the attached EAF.

Mayor Robinson – Aye
 Trustee Appleton – Aye
 Trustee Gardner – Aye
 Trustee Marsh – Aye
 Trustee Wagner – Aye

CARRIED

RESOLUTION #99 of 2017

A BOND RESOLUTION, DATED JUNE 19, 2017, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WARSAW, WYOMING COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A WATER SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$4,988,250 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,988,250 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Warsaw, in the County of Wyoming, New York (the "Village") desires to undertake a capital improvements project for the reconstruction of and construction of improvements to the Village Water System; and

WHEREAS, the Village is in the process of submitting an application for grant funds from the New York State Environmental Facilities Corporation; and

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain water system capital improvements project primarily at the water treatment plant, such work to generally consist of (but not be limited to) the installation of various equipment and site improvements at the headwaters source, improvements to the reservoir pond, replacement of mixing chamber valves, construction of new 500,000 gallon water storage tank, exterior site improvements and the installation of approximately 36,400 linear feet of 12-inch water main, as well as other improvements more fully identified in (or contemplated by) a preliminary engineering report prepared by Clark Patterson Lee, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$4,988,250.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$4,988,250, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid

by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing Agreement”). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

* * * * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: 5

NOES: 0

The foregoing resolution was thereupon declared duly adopted
CARRIED

RESOLUTION #100 of 2017

SEQRA NOTICE LEAD AGENCY DESIGNATION AND DETERMINATION OF
SIGNIFICANCE

FOR THE VILLAGE OF WARSAW WASTEWATER SYSTEM FACILITY IMPROVMENTS

On motion of Trustee Appleton, seconded by Trustee Marsh, the following resolution was adopted by the Board of Trustees for the Village of Warsaw:

WHEREAS, the Village has proposed replacement and improvements to the wastewater system including; upgrades to wastewater treatment plant, system wide process control and remote monitoring upgrades, and improvements to various mains within the Village.

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Board adopted a resolution on May 1, 2017 declaring its intent to act as Lead Agency for the Proposed Action and circulated said intent to all Involved Agencies; and

WHEREAS, no Involved Agencies challenged the intent of the Board to act as Lead Agency.

NOW Therefore Be It Resolved that the Board hereby designates itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617.

Be It Further Resolved that based upon examination of the Environmental Assessment Form (EAF), its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Board finds that the Proposed Action will not have a significant environmental impact and hereby issues a Negative Declaration; and

Be it Further Resolved that this determination is based on the facts and conclusions as noted in the attached EAF.

Mayor Robinson – Aye
Trustee Appleton – Aye
Trustee Gardner – Aye
Trustee Marsh – Aye
Trustee Wagner – Aye
CARRIED

RESOLUTION #101 of 2017

A BOND RESOLUTION, DATED JUNE 19, 2017, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF WARSAW, WYOMING COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT (PRIMARILY AT THE WASTEWATER TREATMENT PLANT), AT AN ESTIMATED MAXIMUM COST OF \$5,446,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,446,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Warsaw, in the County of Wyoming, New York (the “Village”) desires to undertake a capital improvements project for the reconstruction of and construction of improvements to the Village Sewer System primarily at the Wastewater Treatment Plant; and

WHEREAS, the Village is in the process of submitting an application for grant funds from the New York State Environmental Facilities Corporation; and

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain sewer system capital improvements project primarily at the wastewater treatment plant, such work to generally consist of (but not be limited to) the installation of various equipment at the headworks building, installation of new baffles and valves, installation of new pumps, installation of various equipment in the clarifiers and biotowers, concrete improvements, installation of new digester and sludge processing equipment, electric equipment upgrades, disinfection system, phosphorus removal system, building improvements, installation of new generator and SCADA system, lighting improvements, installation of alarm system, and the replacement and installation of approximately 2,400 linear feet of 8-inch gravity sewer main, as well as other improvements more fully identified in (or contemplated by) a preliminary engineering report prepared by Clark Patterson Lee, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$5,446,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$5,446,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and

issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed

or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, the Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

* * * * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: 5

NOES: 0

ABSENT:

The foregoing resolution was thereupon declared duly adopted.

CARRIED

RESOLUTION #102 of 2017

GRANTS:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That authorize Mayor Robinson to sign grant applications and all documents for capital improvement projects for Wastewater Facility and Water Treatment Facility and Distribution.

CARRIED

The Mayor thanked everyone for all the work and dedication to get the information needed to submit the applications for the grants.

RESOLUTION #103 of 2017

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #26 & #2 in the amount of \$31,218.59, Water Abstract #26 & 2 in the amount of \$2,966.16 and Sewer Abstract #26 & 2 in the amount of \$3,555.78.

CARRIED

Moved and Seconded to adjourn at 9:01 p.m.

Linda K Hoffmeister, Clerk